

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF WEST VIRGINIA**

Cheryl Dean Riley
Clerk of Court

**OFFICE OF THE CLERK OF COURT
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Michelle Widmer-Eby
Chief Deputy Clerk

December 30, 2021

Via CM/ECF
Rickey Simpson
c/o Jennifer S Wagner
Mountain State Justice, Inc.
325 Willey Street
Morgantown, WV 26505

Via CM/ECF
Ocwen Loan Servicing, LLC, and
Wells Fargo Bank
c/o David M. Asbury
Troutman Sanders LLP
222 Central Park Avenue, Suite 2000
Virginia Beach, VA 23462
and
Jason E. Manning
Troutman Sanders LLP
222 Central Park Avenue, Suite 2000
Virginia Beach, VA 23462

Re: Simpson v. Ocwen Loan Servicing, LLC et al.
Civil Action No. 2:19-cv-00029

Dear Rickey Simpson, Ocwen Loan Servicing, LLC, and Wells Fargo Bank,

I have been contacted by District Court Judge, Thomas S. Kleeh, who presided over the above-mentioned case. Judge Kleeh informed me that he has learned that while he presided over the case, his retirement fund contained stock in Wells Fargo, a party to

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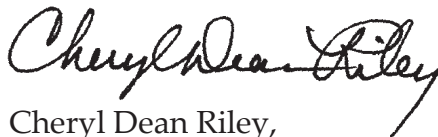
this litigation. This stock ownership neither affected nor impacted his decisions in this case, which was dismissed on December 30, 2020, following the parties' settlement reflected by a notice filed on September 30, 2020. However, this stock ownership would have required recusal under the Code of Conduct for United States Judges, and thus, Judge Kleeh directed that I notify the parties of this conflict.

Advisory Opinion 71, from the Judicial Conference Codes of Conduct Committee, provides the following guidance for addressing disqualification that is not discovered until after a judge has participated in a case:

[A] judge should disclose to the parties the facts bearing on disqualification as soon as those facts are learned, even though that may occur after entry of the decision. The parties may then determine what relief they may seek and a court (without the disqualified judge) will decide the legal consequence, if any, arising from the participation of the disqualified judge in the entered decision.

Although Advisory Opinion 71 contemplated disqualification after a Court of Appeals oral argument, the Committee explained "[s]imilar considerations would apply when a judgment was entered in a district court by a judge and it is later learned that the judge was disqualified." With Advisory Opinion 71 in mind, you are invited to respond to Judge Kleeh's disclosure of a conflict in this case. Should you wish to respond, please submit your response in writing by filing it on the docket of this case on or before **January 14, 2022**. Any response will be considered by another judge of this court without the participation of Judge Kleeh.

Sincerely,

A handwritten signature in black ink that reads "Cheryl Dean Riley". The signature is fluid and cursive, with the first name "Cheryl" being the most prominent.

Cheryl Dean Riley,
Clerk of Court